

MEETING AGENDA

NORMAN FORWARD CITIZEN'S FINANCIAL OVERSIGHT BOARD

**Executive Study Session Room
201 West Gray**

**Monday, August 15, 2016
3:30 P.M.**

- I. Approve minutes from June 13, 2016 Meeting
- II. Presentation, Discussion and Possible Action regarding NFST Financial Pro Forma
- III. Discussion of Previously-Approved Council Actions and Possible Action
- IV. Ad Hoc Committee Liaison Reports
- V. Discussion of Finance Reports – Finance Department
- VI. Discussion of Project Status – Project Managers
- VII. Miscellaneous Discussion
- VIII. Establishment of Future Meeting Time(s)
- IV. Adjournment